



State of Utah

DEPARTMENT OF COMMERCE Committee of Consumer Services

Minutes of the Meeting of the Committee of Consumer Services held
in the Heber M Wells Building, Salt Lake City, on 22 February 2006

Dee Jay Hammon called the meeting to order at 12:00 p.m. in suite 200.

Members of the Committee in Attendance:

Dee Jay Hammon (by phone)	Franz Amussen (by phone)	Betsy Wolf
Kelly Casaday (by phone)		

Staff in Attendance:

Leslie Reberg	Dan Gimble	Paul Proctor
Reed Warnick	Cheryl Murray	Kevin Hale
Christine Keyser	Eric Orton	

Members of the Public in Attendance:

Roger Ball

1 Administrative Matters

1.1 Welcome and Apologies for Absence

Dee Jay welcomed all those in attendance and excused Ryan Atkinson and Kent Bateman from the meeting.

1.2 Date and Location of Next Committee Meeting

The tentative date scheduled for the Committee Member is the 07 March 2006.

2 Contract Amendments

It is proposed that the Committee of Consumer Services approve the allocation of an additional \$52,500 to allow Nancy Kelly to continue to provide expert assistance regarding the restructuring of the United States Electricity Industry and related matters.

Betsy Wolf motioned to approve the allocation of an additional \$52,500 to Nancy Kelly Contract with the caveat that further discussion on this topic be allowed in the next meeting. The motion passed unanimously.

3 Other Business

PacifiCorp is still on schedule to file its next Utah rate case on March 1, 2006 or in early March.

The Committee is still in negotiations with our Consolidated Tax Case. The Committee Staff will have more information to give to Committee Members next Committee Meeting.

Kelly Casaday proposed that the meeting adjourn; the meeting ended at 12:30 p.m.